

## *Decision memorandum*

### **Swissphotonics General Assembly 2020**

#### **Zoom Meeting, 14<sup>th</sup> of December, 2020**

This meeting minutes are based on the presentation of Christoph Harder and will contain the decisions made by the General Assembly.

**Meeting Location and Time:**

Zoom Meeting, 14<sup>th</sup> of December 2020, 10:30-12:00

**Attendance:**

33 people attended the GA.

**Distribution:**

Board, Swissphotonics Webpage

**1. Agenda of the GA 2020:**

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| 1. Welcome, Agenda                                     |  |
| 2. Election of the scrutineers and scribe              | Election   |
| 3. Minutes of the GA of December 4, 2019               | Approval   |
| 4. Activity report for Innosuisse Year 2020            | Information / Discussion                             |
| 5. NTN review (Oct. 19) of Innosuisse year 2020        | Information / Discussion                             |
| 6. Annual accounts 2019                                | Information / Approval                               |
| 7. Status Accounts: Innosuisse Year 2020               | Information  |
| 8. Acceptance of audit report                          | Approval   |
| 9. Discharge of the board members                      | Discussion / Approval                                |
| 10. (Re)election of the board members                  | Discussion / Approval                                |
| 11. Future of Swissphotonics/NTN InnoBooster Photonics | Discussion / Approval                                |
| 12. Motions/amendments of the members                  | Discussion/ Approval (to be sent in before 30.11.20) |
| 13. Varia  |  |

**2. Election of the scrutineers and scribe:**

- Scrutineers/Stimmzähler: Nicoletta Casanova
  - Vote: Approval: 93%, Disapproval: 0%, Abstention: 7%
- Scrutineers/Stimmzähler: Pierre-Yves Fonjallaz
  - Vote: Approval: 90%, Disapproval: 0%, Abstention: 10%
- Scribe/Protokollführer: Josef Stirnimann
  - Vote: Approval: 97%, Disapproval: 0%, Abstention: 3%

**3. Minutes of the GA of December 4, 2019:**

- Vote: Approval: 82%, Disapproval: 0%, Abstention: 18%

**4. Activity report for Innosuisse Year 2020**

Christian Bosshard presented the recommendations from the advisory board, the output of Swissphotonics as a NTN in 2020, the collaboration with Swissmem and the cooperation with brother organisations.

→ The remarks were not commented by the plenum.

**5. NTN review (Oct. 19) of Innosuisse year 2020**

→ No comments by the plenum

**6. Annual accounts 2019**

The annual accounts 2019 were audited by excent and found to be in order. No comments by the plenum

**7. Status Accounts: Innosuisse Year 2020**

The un-audited intermediate P&L report Semester 1- 2020 was presented by Christoph Harder. No comments by the plenum

**8. Acceptance of audit report**

The 2019 report audit by Prof. Wegener did not reveal any irregularities. No comments by the plenum

**9. Discharge of the board members**

Due to the correct bookkeeping in the association year 2019 the board was discharged and the whole board was re-elected by the following result:

- Vote: Approval: 81%, Disapproval: 0%, Abstention: 19%

**10. (Re)election of the board members**

Carsten Ziolek and Beat Lüscher steps down from the board. Their extensive, for Swissphotonics significant achievements were well thanked with silent online applause.

Oliver Fähnle was elected as successor of Carsten Ziolek by the following result:

- Vote: Approval: 94%, Disapproval: 0%, Abstention: 6%

**11. Future of Swissphotonics/NTN InnoBooster Photonics**

The hitherto unsuccessful cooperation between Swissmem and Swissphotonics in the Inno-Booster Photonics (IBP) led to a brief discussion and presentation of the positions of the contracting parties:

- Question Wilfried Noell (Suess MicroOptics): Will Swissphotonics continue to negotiate with Swissmem?

- Answer Chr. Harder: Swissphotonics is waiting for a better offer from Swissmem.

- Answer Werner Kruesi: The fixed cost block of 100 kFr. offered by Swissphotonics is not ok for Swissmem and it is intended to continue the IBP with services on a mandate basis (also with Swissphotonics). An offer will not be made.

- Answer Chr. Harder: Swissphotonics will offer its services on request, if possible also free of charge.

- Important: The situation regarding the IBP, which is not yet fixed, has no consequences for Swissphotonics members.

→ The budget 2021 is approved by the plenum by:

- Vote: Approval: 76%, Disapproval: 3%, Abstention: 21%

**12. Motions/amendments of the members**

No motions were submitted in time (close was 2020.11.30)

**13. Varia**

Marcus Brunner from Huawei Switzerland is open for collaboration in different topics in the field of photonics.

Signatures for the protocol

A handwritten signature in blue ink, appearing to read 'Ch. Harder'.

Dr. Christoph Harder President Swissphotonics

A handwritten signature in blue ink, appearing to read 'Ch. Bosshard'.

Dr. Christian Bosshard  
Board member, CEO Swissphotonics